

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024737

FILED
Apr 14, 2012
Secretary of State

Entity Name: EARTHGUARD CORPORATION

Current Principal Place of Business:

25137 CARNOUSTIE CT.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25137 CARNOUSTIE CT.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

1430 RAIL HEAD BLVD.
106
NAPLES, FL 34110

FEI Number: 65-0575660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, FRANCIS
25137 CARNOUSTIE CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LUTHER, FRANCES
25137 CARNOUSTIE CT.
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCES LUTHER

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUTHER, ROBERT J II
Address: 25137 CARNOUSTIE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: LUTHER, FRANCES
Address: 25137 CARNOUSTIE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. LUTHER II

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date